

## **AGENDA ITEM 1**

### **APPROVED MINUTES**

First 5 Commission of Yuba County  
Thursday, February 25, 2016 3:30 p.m. – 5:30 p.m.  
Yuba County Government Center - Wheatland Rm, Marysville, Ca

**OPEN SESSION CALL TO ORDER:** *Chair Sokoloski called the meeting to order at 3:30 p.m.*

- a) Pledge of Allegiance: *Led by Chair Sokoloski*
- b) Roll Call: *Commissioners Andy Vasquez, Pam Morasch (arrived at 3:35pm), Jim Arnold, Sally Sokoloski Melinda Staples, Homer Rice and Josh Harris.*  
Staff: *Cynthia Sodari and Claudia Contreras*

**Item 1. Public Comment/Hearing:** *No public comment.*

#### **Item 2: Approval of the Minutes of the Commission Meeting – January 28, 2016**

*The Commission briefly reviewed the January 28, 2016 draft meeting minutes. Executive Director Cynthia Sodari announced that there was a revision to Item 6 Mid-year budget that included an increase to the membership line item.*

**MOTION:** *Commissioner Arnold moved to approve the meeting minutes of January 28, 2016 with the mentioned amendments.*

**SECOND:** *Commissioner Vasquez*

**VOTE:** *Motion Carried 7/0*

**AYES:** *Arnold, Morasch, Sokoloski, Vasquez, Rice, Harris and Staples*

**NOES:** *None*

#### **Item 3: Marysville Joint Unified School District's Happy Toothmobile Program**

*Ronda Bowers, Dental Coordinator of the Happy Toothmobile presented on the Happy Toothmobile program.*

#### **Item 4: Review Olivehurst Public Utility District's Unsolicited Funding proposal**

*Executive Director, Cynthia Sodari briefly went over Olivehurst Public Utility District's unsolicited funding proposal. This request was presented to the Executive Committee for review and discussion. The Executive Committee agreed to bring the item forward to the full Commission and award OPUD partial funding for the operation of the pool contingent on OPUDS ability to solicit the remaining amount from various community partners. OPUD reported on their potential collaborative funding efforts. A Commissioner expressed their concern in granting funds to OPUD and suggested possibly a reduced amount. A few Commissioners expressed the importance of supporting a safe place to promote physical activity for young children and their families. Staff was directed to bring the proposal forward as an action item.*

**Item 5: Review Harmony Health's Home Visiting Program Proposal**

*Executive Director, Rachel Farrell of Harmony Health reported on its efforts to implement the Healthy Families America program model in Yuba County.*

**Item 6: Executive Director Monthly Report**

*Executive Director, Cynthia Sodari briefly went over the monthly report.*

**Item 7: Future Agenda Items**

*OPUD Contract agreement and Strategic Plan Public Hearing*

**ADJOURNMENT :** *Chair Sokoloski adjourned the meeting at 4:57p.m.*